

## Department of the Army, DoD

## Pt. 516, App. F

B. In all cases involving allegations of product substitution that affect more than one DoD Component, that centralized organizations of the affected DoD Components shall identify a lead Agency. The lead centralized organization shall ensure that information on the fraud is provided to the centralized organization of all other affected DoD Components. The lead centralized organization shall ensure compliance with the requirements of section A., above. The lead centralized organization shall then be responsible for preparing a comprehensive "Victim Impact Statement" as required by paragraph E.1.g. of this Directive.

C. In all cases involving allegations of product substitution, the Defense Criminal Investigative Organization shall:

1. Immediately notify the appropriate centralized organization of the beginning of the case.
2. Continue to provide to the centralized organization any information developed during the course of the investigation that indicates substituted products have been, or might be, provided to the Department of Defense.
3. Ensure that any request for testing of substituted products is provided to the centralized organization.

### APPENDIX E TO PART 516—DEPARTMENT OF DEFENSE DIRECTIVE 5505.5, IMPLEMENTATION OF THE PROGRAM FRAUD CIVIL REMEDIES ACT

DOD Directive 5505.5 is contained in 32 CFR part 277.

### APPENDIX F TO PART 516—GLOSSARY

#### Abbreviations

AAFES: Army and Air Force Exchange Service  
AMEDD: Army Medical Department  
AFARS: Army Federal Acquisition Regulation Supplement  
ASBCA: Armed Services Board of Contract Appeals  
AUSA: Assistant United States Attorney  
CFR: Code of Federal Regulations  
COE: United States Army Corps of Engineers  
DA: Department of the Army  
DFARS: Defense Federal Acquisition Regulation Supplement  
DOD: Department of Defense  
DOJ: Department of Justice. In this regulation, reference to DOJ means either United States Attorneys' Offices or The (main) Department of Justice in Washington, DC  
DCIS: Defense Criminal Investigative Service  
e.g.: An abbreviation for *exempli gratia*, meaning "for example"  
et seq.: An abbreviation for *et sequentes*, meaning "and the following"

FAR: Federal Acquisition Regulation  
FAX: Facsimile Transmission  
FBI: Federal Bureau of Investigation  
Fed. R. Civ. P.: Federal Rules of Civil Procedure  
Fed. R. Crim. P.: Federal Rules of Criminal Procedure  
FOIA: Freedom of Information Act  
GAO: General Accounting Office  
HQDA: Headquarters, Department of the Army  
i.e.: An abbreviation for *id est*, meaning "that is"  
IG: Inspector General  
JA: Judge Advocate  
MACOM: Major Command  
MSPB: Merit Systems Protection Board  
NAF: Nonappropriated Fund  
OTJAG: Office of The Judge Advocate General  
OSC: Office of Special Counsel  
PFA: Procurement Fraud Advisor  
PFCRA: Program Fraud Civil Remedies Act  
PFD: Procurement Fraud Division  
PFI: Procurement Fraud or Irregularities  
RJA: Recovery Judge Advocate  
SAUSA: Special Assistant U.S. Attorney  
SJA: Staff Judge Advocate  
TDY: temporary Duty  
TJAG: The Judge Advocate General  
UCMJ: Uniform Code of Military Justice  
USACIDC: U.S. Army Criminal Investigation Command  
USALSA: U.S. Army Legal Services Agency  
USARCS: U.S. Army Claims Service  
USATDS: U.S. Army Trial Defense Service  
USMA: United States Military Academy  
U.S.C.: United States Code

#### Terms

##### Active Duty

Full-time duty in the active military service of the United States. Includes: full-time training duty; annual training duty; active duty for training; attendance, while in the active military service, at a school designated as a Service School by law or by the Secretary of the military department concerned; and, attendance, while in the active military service, at advanced civil schooling and training with industry. It does not include full-time National Guard duty under Title 32, United States Code.

##### Army Activities

Activities of or under the control of the Army, one of its instrumentalities, or the Army National Guard, including activities for which the Army has been designated the administrative agency, and those designated activities located in an area in which the Army has been assigned single service claims responsibility by DOD directive.